United States Court of Appeals for the Second Circuit



APPENDIX

76-1378

To be argued by SHEILA GINSBERG

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

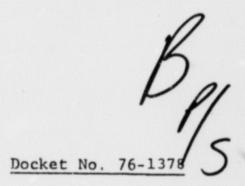
UNITED STATES OF AMERICA.

Plaintiff-Appellee,

-against-

JACINTO NEGRON,

Defendant-Appellant.



APPENDIX TO THE BRIEF FOR APPELLANT

ON APPEAL FROM AN ORDER
OF THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK



Of Counsel.

WILLIAM J. GALLAGHER, ESQ.,
THE LEGAL AID SOCIETY,
Attorney for Appellant
JACINTO NEGRON
FEDERAL DEFENDER SERVICES UNIT
509 United States Court House
Foley Square
New York, New York 10007
(212) 732-2971

CRIMINAL	DUCKET				-		
		TITLE OF CAS	3E		/	ATTORNEYS	
THE UNITED STATES					For U.S.: A	PPLEBY	
		vs.			LOZANO-Mur	4	
	X MARIA NUNEZ		St. B'klyn	TR5-166			
	a/k/a "M	Maria Elena	a River	a",	TORO-Joseph		23/20
	X JACINTO NEG	RON,			St. B'klyn	855-17	70
	RAMON RESTR	REPO,		:			
	ENRIQUE LOZ				For Defendant		
	X LUIS TORO,	a/k/a "Da		d	Ressler 12	0-44 Que	ens Blvd
•	JANE DOE, a				263-6872		
					NUNEZ-Norm		
					125-10 Que	ens Blvd	Kew Gar
Did pos	sess cocaine				N.Y. 544-	7070	
	SYPACE CE			CASH RE	ECEIVED AND DISBU	RSEO	
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Clerk,							
Marshal,							
Attorney,							
Commission	ner's Court,						
Witnesses,							
				1			1.
DATE				PROCEEDINGS			
/15/75	Before COSTANTINO, J Indictment filed						
5/20/75	Before COSTANT				d counsel p	resent-Dei	ft arrai
and each deft enters a plea of not guilty- bail as to deft NUN							
•	\$100,000.00 - Defts Negron, Restrepo, Lozano and Toro at \$50,000.00						
	All motions by 6/23/75 and trial set for 6/23/75 at 10:00 A.M.						
5/20/75							
5/3/75							
	Notice of Readi						
	Notice of Motion				or Discovery	7, Bill	
0	f Particulars, I	Inspection	n of Gra	and Jury Minut			
((Ramon Restrepo a	and Enriq	que Loza	ano)			
	Notice of motion				f particular	rs filed	
/	ret/ 6/23/75	(JACTETO N	TECRONI	12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

75UK 407

DATE	PROCEEDINGS		CLERK'S FFES			
		PLAINTIFF		Deserv	Deservo	
5/23/75	Notice of motion for discovery and inspection filed re	t. 7	117/	75 (NII	MEZ)	
6-23-7	Before COSTANTINO J - case called - defts & attys pres	ent w	th	3(110)	,	
	interpreter E. Rodriguez - motions for reduction of ba	il de	ied	- 00	-	
	set down on July 17, 1975 to set trial date; motion fo	r Bil	h of	d	se	
	Particulars adjd to July 17, 1975; motion for Bill of	Parti	cula	rs	-	
<u>,·</u>	adjd to July 17, 1975.			-	-	
7-17-7	Last carred a adju to July 21.	1975	to			
·	set a trial date.; all other motions as to Discovery,	Bill	of	Parti	cular	
	adjd to July 21, 1975 at 10:00 am.				-	
7-21-75	Before COSTANTINO J - case called -/motions adjd to Se	Dt 3	10	75		
	Case adjd to 9-3-75 for trial.	PC. 3	, 1	75;		
993-75		NEG				
	and after withdrawing their also af	× NEGI	ON .	arrai	gned	
	and after withdrawing their plea of not guilty and be their rights by the court enter pleas of guilty to co	ing a	dvi	sed o	Ē	
	adjd without date - Application for reduction of bail	ount :	-8	enten	ea	
	is denied. Motion is withdrawn for Discourse	by c	ert	TORO		
	is denied. Motion is withdrawn for Discovery as to de LOZANO & RESTREPO waive rights to speedy trial - tria	ft Nu	inez	Deft	3	
	Oct. 14, 1975-as to defts LOZANO & RESTREPO.	11 set	fo	r		
10-10-	75 Letter filed dated Oct. 7, 1975 from deft Maria Nunez					
20 20	from Chambers (retd to Chambers)	rece	ive	<u>1</u>		
10-15-7						
	5 Before COSTANTINO J - case called- defts LOZANO & RES	TREPO	pr	esent		
	with attys and Interpreter Emil Rodriguez present - ca October 16, 1975 at 9:30 am for trial.	se ad	jd	0		
0-16-75						
0-10-7	Before COSTANTINO J - case called - defts & attys prese	nt -	Int	erpre	ter	
	Albert Boyne sworn - case adid to Dec 1 1075 for heigh		- 1			
24 /3	Before COSTANTINO J - case called - defts NEGRON, NUNEZ	TOR) Pr	esent		
	vith attys - Deft NEGRON sentenced to imprisonment for	10 y	ears	plus		
	13 years special parole term and to be deported upon com	mlet	on	of hi	s	
	sentence. On motion of AUSA Appleby counts 1 and 2 are	1.00		,		
	Dert NUNEZ sentenced to imprisonment for 7 wars plus	8			a1	
	parole term. On motion of AUSA Appleby counts 1 and 2 am	e di	mia	cod.		
	Deft TORO sentenced pu suant to 18:5010(b) for an indete	rmin	te	perio	1.	
	on count 3. On motion of AUSA Appleby counts 1 and 2 ar	e di	mis	sed		
-24-75	Judgment and Commitment filed - certified copies to Mar	shal				
	(NEGRON, NUNEX & TORO)					
0/29/75	Certified copies of Judgments and Commitments filed-	efts	del i	vere	i	
3/75	to MCC (TORO and NEGRON)					
1//5	arriting convert Indonest and Constitution					

DATE	PROCEDINGS					
12-1-75	Before COSTANTINO J - case called - defts & atty M.Cutler					
	present - adjd to Dec 2, 1975 at 10:00 am for trial.					
12/2/75	Notice of motion for reduction of sentence filed (NUNEZ)					
12/5/75	By COSTANTINO, J Memorandum and Order filed denying above motion					
1/30/76	BeforeCOSTANTINO, J Case called - defts and counsel present - On motion					
	of A.U.S.A. Appleby the indictmet is dismissed as to defts RAMON RESTREPO					
	and ENRIQUE LOZANO)					
	By COSTANTINO, J Order of dismissal filed (LOZANO and EESTREPO)					
2-3-76						
	for reduction of sentence (Toro)					
. 2/9/76						
2-11-76						
	deft Negron.					
3-18-76	A COLUMN TO SERVICE DE LA COLU					
/ 20 7	of deft Negron to reduce sentence imposed.					
4-29-7						
4-29-7	6 Docket entries and duplicate of notice of appeal mailed to					
6 17-76						
6-17-76						
3/30/76	Notice received from Court of Appeals that the record be docketed &					
9/15/76	filed on or before 9/27/76, filed. (JACINTO HEGRON).					
7/13/10	Stenographers transcript dated 9/3/75 filed.(JACINTO NEGRON).					
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	7-7 9/27 /6					
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RJD:RA:sm F. #751,749 MAY 15 1975

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

-7 5CR_407

UNITED STATES OF AMERICA

- against -

MARIA NUNEZ, a/k/a "Maria Cruz", a/k/a "Maria Elena Rivera", JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO, LUIS TORO, a/k/a "David", and JANE DOE, a/k/a "Laura",

Defendants.

Cr. No. (T. 21, U.S.C., §§841(a)(1), 846 and T. 18, U.S.C., §2)

THE GRAND JURY CHARGES:

COUNT ONE

On or about and between the 16th day of April 1975 and the 2nd day of May 1975, within the Eastern District of New York and elsewhere, the defendants MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria Elena Rivera", JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO, LUIS TORO, also known as "David", and JANE DOE, also known as "Laura", did knowingly and intentionally conspire to distribute various quantities of cocaine, a Schedule II narcotic drug controlled substance in violation of Title 21, United States Code, Section 841(a)(1). (Title 21, United States Code, Section 846).

In furtherance of the said unlawful conspiracy and for the purpose of effecting the objectives thereof, the defendants MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria Elena Rivera, JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO, LUIS TORO, also known as "David", and JANE DOE, also known as "Laura", committed the following:

OVERT ACTS

1. On or about the 17th day of April 1975, the

defendants MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria Elena Rivera", and LUIS TORO, also known as "David", at 601 West 140th Street, New York City, New York, sold approximately 147.9 grams of cocaine to an undercover agent of the Drug Enforcement Administration.

- 2. On or about the 23rd day of April 1975, the defendants MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria Elena Rivera", LUIS TORO, also known as "David", and JACINTO NEGRON, at 601 West 140th Street, New York City, New York, sold approximately 513.69 grams of cocaine to an undercover agent of the Drug Enforcement Administration.
- 3. On or about the 2nd day of May 1975, at 95th
 Street and Ditmars Avenue, Queens, New York, the defendants
 MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria
 Elena Rivera", JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO,
 LUIS TORO, also known as "David", and JANE DOE, also known as
 "Laura", sold approximately 1235.6 grams of cocaine to an undercover agent of the Drug Enforcement Administration.

COUNT TWO

On or about the 2nd day of May 1975, within the Eastern District of New York, the defendants MARIA NUNEZ, also known as "Maria Cruz", also known as "Maria Elena Rivera", JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO, and LUIS TORO, also known as "David", did knowingly and intentionally possess with intent to distribute approximately 1235.6 grams of cocaine, a Schedule II narcotic drug controlled substance. (Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2).

COUNT THREE

On or about the 2nd day of May 1975, within the

Eastern District of New York, the defendants MARIA NUNEZ,

also known as "Maria Cruz", also known as "Maria Elena Rivera",

JACINTO NEGRON, RAMON RESTREPO, ENRIQUE LOZANO, and LUIS TORO,

also known as "David", did knowingly and intentionally distribute

approximately 1235.6 grams of cocaine, a Schedule II narcotic

drug controlled substance. (Title 21, United States Code,

Section 841(a)(1) and Title 18, United States Code, Section

2).

A TRUE BILL.

FOREMAN

INITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

THE UNITED STATES

v.

JACINTO NEGRON

75-CR-407

TES IN CLUBES OF LES. N.Y

MAR 18 19/6

MEMORANDUM and ORDER

TIME A.M....

MAR 181976

COSTANTINO, D.J.

This is a motion pursuant to Rule 35,

Fed.R.Crim.P. to reduce the sentence imposed on petitioner
on October 24, 1975. After review of the record, the court
concludes that no reduction is warranted. Accordingly,
the petition is denied.

U. S. D. J.

1 UNITED STATES DISTRICT COURT 2 EASTERN DISTRICT OF NEW YORK JUN 17 1976 3 TIME A.M.... 4 P.M.... UNITED STATES OF AMERICA, 75-CR-407 5 -against-6 : JACINTO NEGRON, 7 Defendant. 8 9 United States Courthouse 10 Brooklyn, New York 11 October 24, 1976 10:30 o'clock A.M. 12 13 14 Before: HONORABLE MARK A. COSTANTINO, U.S.D.J. 15 16 I hereby certify that the foregoing is a true and accurate transcript from my 17 stenographic notes in this proceeding. 18 19 Official Court Reporter U. S. District Court 20 21 RAYMOND STALKER ACTING OFFICIAL COURT REPORTER 22 23

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Appearances: DAVID G. TRAGER, ESQ. United States Attorney for the Eastern District of New York BY: RICHARD APPLEBY, ESQ.. Assistant U.S. Attorney JEFFREY RESSLER, ESQ. Attorney for Defendant Also present: EMIL RODRIGUEZ, Interpreter

THE CLERK: United States v. Jacinto Negron.

MR. RESSLER: Do you want me to adjourn, my

client asked me to ask the Court to adjourn the

sentence.

THE COURT: I will not adjourn the sentence.

MR. RESSLER: I just made the application.

THE COURT: I think at this point --

MR. RESSLER: I just indicated the desires of my client.

THE COURT: He must be sentenced.

MR. RESSLER: I will make it formally on the record.

THE COURT: Please place it on the record.

MR. RESSLER: Your Honor, I have spoken to my client this morning and he has indicated to me that he is -- do we have a Spanishinterpreter?

MR. APPLEBY: No, we don't.

MR. RESSLER: We need an interpreter.

THE COURT: We need a second call. We need an interpreter.

MR. RESSLER: I'm sorry, your Honor.

THE COURT: He doesn't understand any English.

Did we have an interpreter when we took the plea?

MR. APPLEBY: Yes, we did.

MR. RESSLER: Yes, your Honor.

(Short recess.)

THE COURT: Second call.

THE CLERK: United States v. Negron.

THE COURT: Where is the interpreter?

MR. RODRIGUEZ: Emil Rodriguez.

(Whereupon, the Clerk of the Court swore the Interpreter.)

MR. RESSLER: Your Honor, preliminarily, my client has indicated off the record previously, he requested that I ask the Court for an adjournment of his sentence for approximately thirty days. He indicates that he wishes to have this adjournment because the two of the co-defendants, a Miss Restreppo and a Mr. Lasan who have elected to go to trial, he indicated both on the plea and during the probation report, he is indicating now that the two young men had basically nothing to do with it and he wishes to testify and he wants to be interviewed by Mr. Cutler and to assist Mr. Cutler.

THE COURT: Mr. Cutler?

MR. RESSLER: Who is the attorney for Restreppo and Lasan. He wishes to be able to assist them.

THE COURT: All he has to do at the proper time is serve a subpoena and notice to have him brought in from the institution that he is going to be placed in.

If he wants to testify he can do so.

MR. RESSLER: Obviously.

THE COURT: He might as well do it while his time is running rather than stalling and waiting for the case. The Court denies the application in the interest of justice.

THE DEFENDANT: You can give me the time you want.

MR. RESSLER: What would you really like to do?

Remain in the M.C.C.?

THE COURT: I have no control over that. When he is sentenced by the Court he is usually sent to the Attorney General who will decide what to do with him and where to place him. I don't have anything to do with him and I don't intend to start. It's not like seeking a hold for a subpoena.

MR. RESSLER: I understand.

THE COURT: Yes?

MR. RESSLER: Other than that, the defendant is ready.

THE COURT: What do you have to say on behalf of the defendant?

MR. RESSLER: If it please the Court, I have read the Probation report. The Court has the Probation report before it. As the Court can see, this

is a young man who has one previous conviction with the law in New York. He is commonly known in Colombia as well as in New York as a mule. He is a carrier for the principals. He is a carrier for the cocaine interests in Colombia and unfortunately --

THE COURT: Can I make one observation? They
come in and say he's a mule or a carrier, he's a horse
going back and forth. Let me tell you how many people
are mules. They are all mules unless they can find the
guy who is giving it to them.

MR. RESSLER: I'm not indicating --

THE COURT: It doesn't impress me to any great extent. It's just like the story of a man carrying a gun, he never intended to kill anyone.

MR. RESSLER: They are in mitigation in a ense, but unfortunately those people are not caught who are the ones who run the show. I can assure your Honor.

THE COURT: Runs the show?

MR. RESSLER: For someone of importance to this organization, the bail is only \$50,000. The Court well knows in its experience, they post bail and the first adjourned date there would have been no defendant present.

THE COURT: I'll accept the explanation along with the admission,

MR. RESSLER: Your Honor, other than that, I will not waste the Court's time. THE COURT: You're not wasting my time. You're here representing the defendant and his liberty is being taken away, that is, he is entitled to live freely on the outside and therefore you must make a statement to the Court that you think is in the best interest of your client. MR. RESSLER: Your Honor, I have nothing to say at this time. THE COURT: Mr. Negron, you have a right to speak. You may say anything you desire on your own behalf before I pass sentence. The Court has a Probation report at this time. THE DEFENDANT: The only thing I want to do is to release the innocent ones and since we are guilty we might as well do whatever the Court desires. THE COURT: All right, then the Court is ready

to pass judgment on the defendant.

Do either one of you have anything else to say, does the defendant have anything more to say?

THE DEFENDANT: Ask him whether I could, could go back to the street or could I go back, could I be released on bail?

THE COURT: If he should think he's entitled to

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probation, let the Court know why you think you're entitled to Probation.

(No response.)

THE COURT: Nothing further to say?

THE DEFENDANT: No.

THE COURT: The Court passes judgment as

follows: Taking into consideration the attorney's

statement and the defendant's statement to the Court,

I sentence the defendant to ten years in jail, fifteen

years special parole term. The condition being after

he completes his jail term, he is to be deported, not

to return to America.

MR. APPLEBY: Your Honor, the defendant claims to be 23. I doubt whether he is truly 23.

THE COURT: I don't see anything in the report that shows it.

MR. RESSLER: He is 21.

THE COURT: He is 21 now?

MR. RESSLER: He's 21 at the time of sentence when they did a Probation report.

THE COURT: That was in 1973?

MR. RESSLER: '73.

THE COURT: The Court must now advise him in view of his involvement in the matter before the Court and the particular part that he took in that involvement,

the Court denies him Y.C.A. treatment.

MR. APPLEBY: At this time, the Government would move to dismiss counts 1 and 2 of the indictment of 75-CR-407 as against the defendant Negron.

THE COURT: Counts 1 and 2 are dismissed.

(Whereupon, these proceedings were concluded.)

* * *

UNITED STATES HISTRICT COURT

	Brookl n	TSTRICT	OF _	New York City
			DIVIS	STOIL
* * * * * * * * * * * * * * * * * * * *	respondent	****	-	FEB 9 1976 TOTAL TO VACATE SUNTENCE RULE D IN CLERK'S OFFICE DIN CLERK'S OFFICE PLANTIC COURT E.D. N.Y. ** FEB 9 1976 ** FEB 9 1976 ** FEB 9 1976 ** FEB 9 1976 ** FULL TO VACATE SUNTENCE RULE 35
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cause on October 24.

Court for the Prooklyn District of New York City

Bonorable Madre 1. Cosntantino , presiding. Acopy of the judgement is attached to this Motion as Exhibit (A), Petitioner is presently confined in the Federal Reformatory of Petersburg, Virginia.

The sentence pursuant to which Petitioner is being detained was imposed in violation of the Youth Correction Act of 1950, 18 U.S.C. et seq., in that the Petitioner was eligible for the Act, though the presiding judge did not make the required "explicit" finding. And/or, senten-

ing discretion was not exercised at all. In violation of the Youth Correction Act of the United States Constitution, Petitioner cites: Yates v. United States, 356 U.S. 363, 366-367 (1958); United States v. Daniels, hh6 F.2d 967, 972 (CA6 1971); United States v. Williams, 407 F.2d 940, 945 (CA4 1969); Douglas Dorszynski v. United States, No. 73-5284 - (June 26, 1974).

- I. The facts showing these constitutional violations are as follows:
 - A. Douglas Dorszynski v. United States, No. 73-5284 (June 26, 19-74)

Mr. Chief Justice Burger delivered the opinion of the Court.

We granted certiorari, 414 U.S. 1091 (1973), to resolve a conflict in the circuits concerning whether, in sentencing a youth offender under other applicable penal statutes, subsection 5010 (d) of the Youth Corrections Act of 1950, 18 U.S.C. 5005 et seq., requires a federal district court first to make an explicit finding, supported by reasons on the record, that the offender would not benefit from treatment under subsections (b) or (c) of that Act. The Court of Appeals held that such a finding may be implied from the record, 484 F.2d 849 (1973). Three circuits have taken that position, and three circuits have required an explicit accompanied by supporting reasons. We conclude that while an express finding of no benefit must be made on the record, the Act does not require that it be accompanied by supporting reasons. The judgement of the Court of Appeals is therefore reversed, and the case is remanded to the District Court for further proceedings.

Section I. (paragraph 2, line 10)

(; the court was also advised that since petitioner might have been under the age of 26, he "may also be subject to the Federal Youth Corrections Act.")

- B. Yates v. United States, 356 U.S. 363, 366 367 (1958); United States v. Daniels, 446 F.2d 967, 972 (CA6 1971); United States v. Williams, 407 F.2d 940, 945 (CA4 1969)
 - (Although well-established doctrine bars review of the exercise of sentencing discretion, limited review is available whe sentencing discretion is not exercised at all.)

Because of the foregoing facts, Petitioner is being retained of his II. liberty by respondent in violation of the U.S. Constitution, and he therefore prays that this Motion be granted and an Order entered vacating his sentence.

Respectfully Submitted,

Taciti elienon

Federal Reformatory

Petersburg, Virinia

VERICATION

STATE of VIRINIA

COUNTY of PRINCE GEORGE

A frank chang being first sworn under oath, presents that he has subscribed to the foregoing petition and does state that the information therein is ture and correct to the best of his knowledge and belief.

SUBSCRIBED AND SWORN TO BEFORE HE THIS

IN THE

UNITED STATES DISTRICT COURT

FOR TH	E Brooklyn		DISTRICT OF York City
*****	******************		
* Jacinto	Tearon	*	
*	Petitioner	*	
*	redictioner	34.	AFFIDAVIT OF NEED TO PROCEED
*	vs.	36	ATTIDATE OF WEST TO TROOPED
*		*	IN FORMA PAUPERIS
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* UNITED ST	ATES OF AMERICA	*	
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my motion to	o proceed on enegation	than	tbeing required to prepay fees, costs
or give sec	urity therefor I state	te th	at because of my poverty I am unable
to pay the	costs of said proceed	ing of	r to give security therefor; that I
believe I ar	m entitled to redress	: and	that the issues which I desire to
present on a	appeal are the following	ing:	Notion To vacate entance due to
violation o	f Y. C.A. of 1950, 18	U.S.	G.
I furth	her swear that the res	sponse	es which I have made to the questions
and instruct	tion below relating to	o my	ability to pay the cost of prosecuting
the appeal	are true.		••
I.	I am not presently	m	-od
	2 an not presently	aubrol	/eu.
'п.	I have not received	withi	in the past twelve months any income
	from a business, pro	ofessi	ion or other form of self-employment,
	or in the form of re	ent pa	ayments, interest, dividends, or
	other sources.		
III.	I do not own any cas	sh or	checking or savings accounts.
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			Sutherland by the Act of
			raty 7. 3505 to chalainte
1/19	1916		make the C. C. C. Collins

CERTIFICATE OF SERVICE

October 27, 1976

I certify that a copy of this brief and appendix has been mailed to the United States Attorney for the Eastern District of New York.

Sheile Derstoy